

MEMORANDUM
TO THE HONORABLE JACK B. WEINSTEIN
SENIOR UNITED STATES DISTRICT JUDGE

P.M. _____ Deborah Nieders
38804

RE: KHAN, Ali Sher
Dkt. No. 02-CR-242-01
REQUEST FOR INTERNATIONAL TRAVEL

On December 18, 2002, the above-noted offender was convicted by jury verdict of Counts One, Five and Six of a nine-count indictment. Count One charged the subject with Conspiracy, in violation of Title 18 U.S.C. §§ 371; Count Five charged the subject with Bulk Cash Smuggling, in violation of Title 31 U.S.C. §§ 5332 (a) and (b); and Count Six charged subject with Making False Statements, in violation of Title 18 U.S.C. §§ 1001 (a)(2). Subsequently, on July 23, 2004 the offender was sentenced by Your Honor to five (5) years probation (2nd Amendment After remand). The offender was also ordered \$300 special assessment and a \$7,500 fine.

The offender has been supervised in the District of New Jersey since the sentencing date. The offender resides in Camden, New Jersey during the week and has been permitted to return home to visit his wife and in Middletown, New York on the weekends. The offender owns and operates, in partnership with three (3) other individuals, three (3) Crown Fried Chicken Restaurants in Camden.

On January 13, 2005, the district of New Jersey notified the Court of three (3) violations of probation, and a request to act as an informant for the State of New Jersey, Department of Treasury. Subsequently, the Court approved the informant activity for sixty (60) days and also granted the proposed modification of conditions of a six (6) month period of home confinement to address the violations. The informant activity concluded without incident on March 30, 2005. The cooperation provided by the offender resulted in the apprehension of a targeted subject and no charges were filed against the offender. The period of home confinement commenced on March 2, 2005 and concluded on September 2, 2005 with no issues of non-compliance.

On September 19, 2005, the District of New Jersey received correspondence from the offender's attorney (see enclosure), John P. Donohue, requesting that the offender be permitted to travel to his homeland of Pakistan, to attend to family matters and to observe the religious holidays of Ramadan. The offender is requesting permission to travel to Pakistan from October 4, 2005 through November 20, 2005.

John

REQUEST FOR INTERNATIONAL TRAVEL

The offender has had past issues of non-compliance, and recently completed a sanction for same. Also, the conduct involved in the instant offense of conviction revolved around a conspiracy to smuggle large amounts of money outside of the United States. In light of these facts, the District of New Jersey has made the offender aware of their opposition to his travel request and the Eastern District of New York concurs with their recommendation.

The Probation Department awaits the Court's final decision in this matter and will advise all parties of the decision.

RESPECTFULLY SUBMITTED,

TONY GAROPPOLO
CHIEF U.S. PROBATION OFFICER

Prepared by: Deborah Nieders
Deborah Nieders, Executive Assistant

Approved by: 
George V. Doerrbecker, Deputy Chief U.S. Probation Officer

September 27, 2005

☐ PERMISSION TO TRAVEL TO PAKISTAN GRANTED.

~~X~~ PERMISSION TO TRAVEL TO PAKISTAN DENIED.

U.S. District Judge

Date

9/28/05

KITTREDGE, DONLEY, ELSON, FULLEM & EMBICK, LLP

ATTORNEYS AT LAW

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RECEIVED

SEP 19 2005

U.S. PROBATION OFFICE
CAMDEN, N.J.

John P. Donohue
Of counsel

Mr. Steven Alfrey
U.S. Probation Officer
U.S. Probation Office
401 Market St.
POB 3497
Camden, NJ 08101

Delivery By Hand

Re: Ali Sher Khan – Request to travel.

Dear Mr. Alfrey:

We represent Mr. Ali Sher Khan, a resident of Camden, New Jersey, who is under the supervision of your office. Mr. Khan is serving five years probation for filing false information with an agency of the United States related to the exportation of currency and related offenses.

Mr. Khan requests permission to travel to Pakistan for religious and family reasons and in support of this application we advise you of the following:

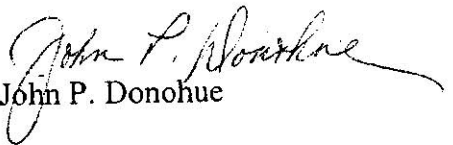
1. Mr. Khan has not been to Pakistan in almost four years. He was last in Pakistan in 2001.
2. His primary interest is in visiting his family and in particular his mother, who is 74 years old and in failing health. His father is deceased.
3. Mr. Khan also seeks to observe the religious holidays of Ramadan with his family in Pakistan. This year Ramadan will take place from October 5 to November 4.
4. In addition to attending to his religious needs, Mr. Khan would like to spend some time attending to the legal and financial needs of his family. Since virtually all offices are closed for much of Ramadan, he would like to have some time after the close of Ramadan to attend to those matters. Consequently, we request permission to have him travel from October 4 to November 20, 2005.

As you know Mr. Khan has strong ties to the U.S., and he poses no risk of flight. He does not face imprisonment; he is married and his wife, son and stepson remain in the U.S.; and he has important small-business interests in this country that will ensure his return.

September 16, 2005
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We ask that you give our request favorable consideration. If you have any questions you should feel free to call me.

Very truly yours,


John P. Donohue

$$f(x) = \frac{1}{2} \left(\frac{1}{x} + \frac{1}{x^2} \right) \quad \text{for } x \in \mathbb{R}^+ \quad (1)$$

R/S/P

ابتدائی اطلاعی رپورٹ

قلم نمبر 10

یہ رپورٹ ابتدائی اطلاعی رپورٹ ہے اور اس میں شامل ہونے والے تمام افراد کی شناخت اور شناختی کارڈ

مطلع سوانح

14000

تاریخ

2002-11-16

8185000

جوائنٹ میٹنگ

1600000

PPC-302

یہ رپورٹ ابتدائی اطلاعی رپورٹ ہے اور اس میں شامل ہونے والے تمام افراد کی شناخت اور شناختی کارڈ مطلع سوانح

ابتدائی اطلاع نیچے درج کروٹیں دی گئی ہیں۔ یہ رپورٹ ابتدائی اطلاعی رپورٹ ہے اور اس میں شامل ہونے والے تمام افراد کی شناخت اور شناختی کارڈ مطلع سوانح

[illegible]

4/11/15
16/11/02

[illegible]

Injury.	Direction of Force.	Force.
(1) Abrasion 1 1/2" on #1 foot left foot little toe.		
(2) Abrasion on the front of the face to fingers		
(3) There was a blackish area on the left side of the neck below the scalp of suggestive of injuries of blunt object.		
Whole body was engorged and more on the left side.		

VI.—REMARKS BY MEDICAL OFFICER.

Autopsy was done under the supervision of Mr. Khursid, Assistant Professor of Forensic Medicine, Sindh Medical College, Sukkur. The same was found to be the same mentioned findings are noted.

Cause of Death: (1) Vascular Shock due to trauma at neck level leading to cardiac arrest.
(2) Head injury

Probable time that elapsed:

(a) between injury and Death,

(b) between death and Post-Mortem.

1 - 2 hours

Station

S. G. H

Date

16/11/2002

Signature

Medical Officer

Date

Signature

✓
LIP LINE TO BE DRAWN IN

